	al Case Managen heet  - Internal A					Top Allegation DOMESTIC INCIDENT - VERBAL DISPUTE					Group CC-COMMAND CENTER Date of This Report 04/23/2021	
<b>Date Reported</b> 04/23/2021	Date Assigned	IAB Log No 2021-9394		Case No. (CC) 2021-939		lder T	ype				Follow-Up No.	Worksheet Tracking No. 5018741
<b>Date/Time Repor</b> 04/23/2021 20:34	ted	SOL Date			Occurre 00:00	ence F	rom Date/T	ime		Occurr	ence To Date/Time	)
Contact Type EMAIL	Contact Type Source				Source EMAIL	Numb	oer			Positio OTHER	n Number	
Person's Last Na	ıme, First M.I.						Role COMPLAIN	IANT	Status UNIFORM M	MEMBER	OF SERVICE	Res. Pct.
Anonymous YES			<b>Ano</b> 2950	nymous# 08			•	Call Back 29508	Code			<u>,                                      </u>
MOS TAXID			Com	nmand	Rar	nk	Shield	l				
Appointment Dat	te				l		Years Emp	loyed				
Nickname/Alias/I	Middle Name						•		<u> </u>			
This Person and	Subject Live Tog	ether	lden	tify Subject?	This	s Pers	on States S	Subject is				
On Duty			In U	niform	Squ	uad	Chart		Primary Ass	signmen	t	
PERSON TESTS												
Person's Last Na HUSAIN, REZA N					Role SUBJEC	T		Status UNIFORM	I MEMBER OF	= SERVIO	DE .	Res. Pct.
MOS TAXID 947689	Comm 083-08	and 3 PRECINCT		Rank POM	Shield 19215							
Appointment Dat 07/08/2008	te			•	Years En	mploye	ed	The state of the s				
Nickname/Alias/I	Middle Name				1			1				
On Duty	In Unit	orm		Squad	Chart			Primary A	ssignment			
PERSON TESTS												

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			Classificati Domestic	ion	Allegation Inc O-Domestic/C		Allegation Date 04/27/2021	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
	Comments									•	
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Ir	ncident Location	ident Location List									
1	Location Type Jurisdiction OCCURRENCE		In or Near NYPD Command	PCT -	Common Locations Outside of NYC						
	Address Location	Location Within	Street	City	State NY	Zip	Apt#				
	Cross Street	·		Intersection of and	Premise Type	Indicate Premise Name if Known Exact Location Within Premise Known					
	Occurrence/Effective On or From Through		Statement of Details	Statement of Details Specific to this Location							

# Topic/Subject:

(Internal Affairs Log) INTERNAL AFFAIRS LOG

#### **Details**

On April 23, 2021 at 1948 hours, I received an email via CC desk from an anonymous MOS, who stated the following:

The email was sent by an anonymous MOS who stated that they were at a bar and noticed PO Hussein with his friends at the location. PO Hussein is supposed to be line of duty sick and supposed to be at home but is out drinking with his friends. Anonymous complainant then mentioned that PO Hussein received a call from his wife while he was intoxicated and made threats to his wife over the phone by stating "shut up and watch when I get home". Anonymous complainant fears for PO Hussein's wife safety. Anonymous complainant also mentioned that the squad sergeant was informed and that they were told to leave it alone. Anonymous complainant ended by stating that PO Hussein is faking sick and going out to drink while out sick.

2000 hours: ICMS check revealed no prior log.

2010 hours: ICMS personnel returned multiple returns for a PO Hussein. None assigned to the 83 precinct. ICMS personnel search in the 83 precinct revealed - PO Husain, Tax#947689, PPR revealed that S/O was LOD Sick from 04/20-04/22.

2020 hours: Email not attached according to Anonymous MOS complaints guidelines.

# List of Persons Added/Updated in the Log

Person's Last Name, First M.I. HUSAIN, REZA N			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
<b>MOS TAXID</b> 947689	Command 083-083 PRECINCT	Rank POM	Shield 19215		
Appointment Da 07/08/2008	ite	•	Years Employed 13		
Nickname/Alias/	/Middle Name			-	

### **Allegations**

1	ı	Full Allegation	Classification	Allegation Index	Allegation Date	Finding	Finding Date	Allegation	Allegation
	1	Abuse of Sick Leave -	Abuse of Dept	MAL-Sick Leave	04/23/2021	12 - Unsubstantiated	05/11/2021	Removed	Disposition
			Regulations	Abuse				NO	

### Comments

Investigating Supervisor recommends this allegation be closed with a finding of UNSUBSTANTIATED. After conducting an interview of the Subject Officer, who stated, he does not fake his sickness nor' does he abuse the sick leave system. Additionally, the anonymous complainant did not provide any dates or relevant information regarding the above allegation. At this time, there is insufficient evidence to clearly prove or disprove allegation made.

2	2	Full Allegation	Classification	Allegation Index	<b>Allegation Date</b>	Finding	Finding Date	Allegation	Allegation	
		Domestic Incident -	Domestic	O-Domestic/Other	04/27/2021	12 - Unsubstantiated	05/11/2021	Removed	Disposition	
		Verbal Dispute						NO		

#### Comments

Investigating Supervisor recommends this allegation be closed with a finding of UNSUBSTANTIATED. After interviewing the Subject Officer who stated, he remained home while out line of duty sick. Also, Subject Officer stated, he did not have an argument with his wife as alleged by the anonymous complainant. Additionally, Investigating Supervisor did interview Subject Officer's wife, who also stated, he remained at his house while out line of duty sick and did not have any arguments. At this time, there is insufficient evidence to clearly prove or disprove allegation made.

Person's Last Name, First M.I. GRIFFIN, JULIA A			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID 944614	Command 083-083 PRECINCT	Rank SGT	Shield 01119		
Appointment Date 07/09/2007	9		Years Employed 14		

#### |Nickname/Alias/Middle Name

F	Allegations							
1	Full Allegation Fail to Notify - IAB	Classification Abuse of Dept Regulations	Fail to Make	Allegation Date 04/27/2021	Finding 12 - Unsubstantiated	Finding Date 06/09/2021	Allegation Removed NO	Allegation Disposition
	Comments							

Investigating Supervisor recommends this allegation be closed with a finding of UNSUBSTANTIATED. After reviewing the anonymous letter, which lacked information such as location and time of the incident, Investigating Supervisor was unable to clearly prove or disapprove allegation made. Additionally, Subject Officer denied hanging out at a bar or being informed by an unknown UMOS of a possible domestic incident between Officer Hussain and his wife.

2	Full Allegation	Classification	Allegation Index	Allegation	Finding	Finding Date	Allegation	Allegation
	Fail to Notify - Duty	Abuse of Dept	Fail to Make	Date	12 - Unsubstantiated	06/09/2021	Removed	Disposition
	Captain/Operations	Regulations	Notification	04/27/2021			NO	

#### Comments

Investigating Supervisor recommends this allegation be closed with a finding of UNSUBSTANTIATED. After reviewing the anonymous letter, which lacked information such as location and time of the incident, Investigating Supervisor was unable to clearly prove or disapprove allegation made. Additionally, Subject Officer denied hanging out at a bar or being informed by an unknown UMOS of a possible domestic incident between Officer Hussain and his wife. Subject Officer explained, had she been informed of possible misconduct, she would had made the appropriate notifications.

Reporting Officer:	Rank DT3	Name HERNDONSOTO ALAN		Tax Reg. No. 138663		Command CC-COMMAND CENTER	
Reviewing Supervisor:	Manner of Closing	Date Reviewed 04/27/2021	Date of Next Review	Name AGUDELO KEVIN		<b>Supv. Tax No.</b> 944936	
Endorser:	Rank CPT	Name HUSSEIN ABDULLRAHA	<b>Tax Reg. No.</b> 944271	Command ADM-ADMINISTRATION	<b>DateTime Reviewed</b> 04/23/2021 21:39	Status	
	Comments						
Endorser:	Rank DT2	Name AGUDELO KEVIN	<b>Tax Reg. No.</b> 944936	Command ADM-ADMINISTRATION		Status	
	Comments M-165						